

**BOARD OF DIRECTORS**

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Vice Chair  
Sheryl Cole

Director  
Chris Riley

Director  
Mike Martinez

Director  
Kathy Tovo

Director  
Laura Morrison

Director  
Bill Spelman

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Marc Ott

Vice President  
Greg Canally

Secretary  
Kevin Johns

Treasurer  
Art Alfaro

## BOARD OF DIRECTORS' MEETING

### MUELLER LOCAL GOVERNMENT CORPORATION

#### MEETING MINUTES

MONDAY, SEPTEMBER 10, 2012

**Chair Leffingwell called the meeting to order at 3:38 p.m. on Tuesday, September 11, 2012 because the meeting scheduled for Monday was recessed until Tuesday.**

**Items 1 through 3 were approved in a combined action on Board Member Spelman's motion, Vice Chair Cole's second on a 7-0 vote.**

- MLGC1. Approval of Minutes for the August 23, 2012 Regular Board Meeting  
**The minutes from the regular meeting of August 23, 2012 were approved on Board Member Spelman's motion, Vice Chair Cole's second on a 7-0 vote.**
- MLGC2. Approve a resolution adopting the Fiscal Year 2012-2013 Mueller Local Government Corporation Capital Budget in the amount of \$16,500,000 for the Mueller Redevelopment Project.  
**Resolution No. 20100910-MLGC002 was approved on Board Member Spelman's motion, Vice Chair Cole's second on a 7-0 vote.**
- MLGC3. Approve a resolution adopting the Fiscal Year 2012 -2013 Mueller Local Government Corporation Operating Budget in the amount of \$3,003,521 for the Mueller Redevelopment Project.  
**Resolution No. 20100910-MLGC003 was approved on Board Member Spelman's motion, Vice Chair Cole's second on a 7-0 vote.**

**The meeting was adjourned without objection at 3:40 p.m.**

**The minutes were approved on this the 9th day of September 2012 on Vice Chair Cole's motion, Director Spelman's second on a 7-0 vote.**